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DE RUEHME #2641 2412107  
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FM AMEMBASSY MEXICO  
TO SECSTATE WASHDC PRIORITY 3093

UNCLAS MEXICO 002641

SIPDIS  
SENSITIVE

WHA/MEX FOR MARY STICKLES

E.O. 12958: N/A  
TAGS: [PHUM](#) [SNAR](#) [MX](#)  
SUBJECT: MX #2008-240, DEA LEAHY VETTING REQUEST

¶1. Action request. Post requests a response within 10 business days per WHA/MEX guidelines for this Leahy vetting request from DEA, on Advanced Tactical Operations, September 17, 2008.

¶2. Post possesses no credible evidence of gross violations of human rights by the individuals listed below and requests that the department conduct Leahy vetting check.

¶3. Name (Father, Mother, First), DOB, POB, Position, Organization.

Aguilar, Luna, Marco Antonio, 7-Oct-73, Villa de Alvarez, Colima, Mexico, Oficial, SSP

Avila, Martinez, Jose, 15-Sep-77, Tulpetlac, Estado de Mexico, Mexico, Oficial, SSP

Camacho, Bureos, Andres, 29-Nov-74, Zumpango, Estado de Mexico, Mexico, Oficial, SSP

Cortes, Jimenez, Jesus, 25-Dec-78, Saltillo, Coahuila, Mexico, Oficial, SSP

Duran, Leon, Joel, 13-Jul-80, Distrito Federal, Oficial, SSP

Gomez, Toledo, Julio Eric, 25-Dec-74, Distrito Federal, Oficial, SSP

Hernandez, Saldivar, Carlos, 6-Apr-77, Distrito Federal, Oficial, SSP

Lopez, Huichapan, Israel, 10-Oct-79, Distrito Federal, Oficial, SSP

Lopez, Garcia, Oscar, 1-Nov-79, Distrito Federal, Oficial, SSP

Nunez, Cardenas, Samuel, 21-Jan-79, Coyuca de Catalan, Guerrero, Mexico, Oficial, SSP

Osegurea, Espinoza, Miguel Angel, 3-Jan-83, Distrito Federal, Oficial, SSP

Rodriguez, Pluma, Hector, 2-Nov-82, Distrito Federal, Oficial, SSP

Romero, Aguilar, Gonzalo, 16-Aug-77, Merida, Yucatan, Mexico, Oficial, SSP

Sandoval, Vidal, Valentin, 14-Feb-74, Jaltipan, Veracruz, Mexico, Oficial, SSP

Torres, Fernandez, Juan, 1-Jun-76, Distrito Federal, Oficial, SSP

Torres, De La Cruz, Roberto, 2-Sep-80, Distrito Federal, Oficial, SSP  
Veronico, Pineiro, Pedro, 5-Nov-79, Tampico, Tamaulipas, Mexico, Oficial, SSP

Zaragoza, Ayala, Orlando May, 22-Feb-76, Distrito Federal, Oficial,

SSP

Sandoval, Mora, Justino, 14-Apr-72, Ocampo, Michoacan, Mexico,  
Oficial, SSP

Benitez, Rodriguez, Luis Emmanuel, 9-Dec-82, Distrito Federal,  
Oficial, SSP

Moreno, Bautista, Mario Silverio, 22-Apr-81, Tulancingo, Hidalgo,  
Mexico, Oficial, SSP

Mendoza, Vazquez, Aaron, 2-Jul-82, Distrito Federal, Oficial, SSP

Cardenas, Ramirez, Eleazar Karin, 22-Sep-80, Saltillo, Coahuila,  
Mexico, Oficial, SSP

Patino, Vargas, Marcos Cesar, 26-May-72, Distrito Federal, Oficial,  
SSP

Marquez, Gutierrez, Francisco, 4-Oct-79, Distrito Federal, Oficial,  
SSP

Esparza, Sandoval, Jose Francisco, 4-Mar-77, Distrito Federal,  
Oficial, SSP

GARZA